

**MAY 27, 2009**

**NOTICE**

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Tuesday, June 2, 2009** at the hour of **9:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

300003      COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President.  
Transmitting a Communication, dated April 14, 2009:

requesting authorization to enter into and execute an Intergovernmental Agreement with the **CITY OF CHICAGO** (the "City"). The City, subject to its proprietary rights and interests, has agreed to provide the County with the City's propriety source code used for budget management and bookkeeping purposes.

Estimated Fiscal Impact: None.

**\*Referred to the Committee on Information Technology and Automation on 04-15-09.**

300004      COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President.  
Transmitting a Communication, dated April 15, 2009:

requesting authorization to enter into and execute an Intergovernmental Agreement with **NORTHERN ILLINOIS UNIVERSITY** ("NIU") for the following services:

1. Assistance in the preparation, implementation, operations and administration of a Comprehensive and Unified County-wide Disaster Recovery (DR) and Continuity of Government (COG) capability;
2. Independent Advisory assistance to the Bureau of Technology (BOT) for the development of applications for all eligible State and Federal broadband technology grants;

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3. Assistance in the development and implementation of mutually beneficial technology related initiatives with the State of Illinois and the City of Chicago to help reduce costs and maximize collaboration;
4. Assistance in the development and implementation of the Cook County Broadband Tariff of Services for the recently issued Certificate of Service Authority to monetize appropriately approved technology investments; and
5. Assistance in the development of cost effective Regional Collaboration partnerships with entities which include, but are not limited to, the Illinois Rural Healthcare Network, the Northern Illinois Technology Triangle Fiber Optic Network, the Illinois Broadband Deployment Council, and the Federal Broadband and Infrastructure initiative.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: Ten (10) years upon execution. (009-260 Account).

**\*Referred to the Committee on Information Technology and Automation on 04-15-09.**

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Matthew B. DeLeon, Secretary

Chairman: Beavers  
Vice-Chairman: Gorman  
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele